

CNR No. DLCT11-000210-2020
CC No. 39/2021
CBI V. Arun Kumar Dudi & Ors.
RC No. 221/2018/E/0002
PS : CBI/EO-III, New Delhi
U/s 120-B r/w 420 & 201 IPC and Section 13 (2)
r/w 13(1) (d) of PC Act 1988

08.05.2025

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.

A-2 Akhilesh Mishra & A-4 Surender Singh
Selal on bail.

A-1 Arun Dudi (VC) , A-3 Pramod Kumar (VC) &
& A-5 Sumit Verma (VC) on bail.

**A-6, A-7 and A-9 are already discharged vide
order dated 08.05.2024**

Sh. Amandeep Singh (VC) & Sh. Vinayak
Bhatia, Ld. Counsel for A-2.

Sh. Abhishek Kumar (VC), Ld. Counsel for A-3

Sh. Pankaj Seth, Ld. Counsel for A-4.

Sh. Monu Mishra & Sh. Imaankhera, Ld. Counsel
for A-5

Sh. Anil Kumar, Ms. Pinky Singh and Sh. Amir
Khan, Ld. Counsel for A-8 /Bharat RE alongwith

A.R of A-8 namely Dinesh Narang is not present.

MHC (M) ASI Shiv Kumar with case property.

PW-1 Chiranji Lal & PW-2 Subhash Pandey
were summoned for today.

No reply is filed by the CBI to the application (IA-
9/2025) seeking permission to file on record additional

documents Annexure-A & Annexure-B filed on behalf of A-4. The documents are to be used for cross-examination. Accordingly, **the application (IA-9/2025) stands allowed.** Additional documents Annexure-A and B are taken on record.

PW-2 Subhash Pandey has sent written request for exemption from personal appearance stating that he is unable to appear due to urgent official work. In view of the submission, PW-2 is exempted from personal appearance only for today.

An application seeking exemption is moved on behalf of Dinesh Narang, AR for A-8 M/s Bharat Re- Insurance Brokers Pvt Ltd stating that he is unable to appear today due to urgent official commitments. In view of the submission, AR Dinesh Narang is exempted from personal appearance only for today.

PW-1 Chiranji Lal is cross-examined at length on behalf of A-4 in pre-lunch as well as post lunch session till 4:00 PM. His further cross-examination is deferred as it is already 4:00 PM.

Issue fresh summons to **PW-1 Chiranji Lal and PW-2 Subhash Pandey** for NDOH.

Be listed for PE on **6th of June 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 08.05.2025